Thomas J. Vilsack, Governor Sally J. Pederson, Lt. Governor

Mollie K. Anderson, Director Paul F. Carlson, Chief Operating Officer

General Services Customer Council Meeting

Friday, February 10, 2006 9:00 a.m. – 11:00 a.m. Hoover Building – A-Level, EMD Conference Room

Meeting called by: Chairman Charlie Smithson

Members:

8.

Charlie Smithson, Ethics & Campaign Disclosure; John Baldwin, Corrections; Major Darrel Cox, Public Safety; Jennifer St. John, DNR; Marcia Spangler, Public Health; Mary Jane Olney, Agriculture & Land Stewardship; Greg Anliker, Elder Affairs; Jim Chrisinger, DOM; Peggy Sullivan, Judicial; Bob Straker, AFSCME; Cindy Morton, Revenue; Margaret Thomson, Legislature; John Connors, Member of Public; Paul Carlson, GSE.

1.	Call to Order/Roll Call	Charlie Smithson/Secretary Nancy Williams	
2.	Approve Minutes (January 6, 2006)	All	
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3.	Announcements	All	
4.	Waiver for Purchasing Rate Reduction	Charlie Smithson	
5.	DPS/Corrections	Outside Presenter/John Baldwin	
	 Actual Rates vs. Budgeted Rates 		
6.	Financial Reports	Denise Sturm	
7.	Subcommittee Reports	Subcommittee Chairs	
	- Design & Construction Fees		
	- Market Issues and How It Might Affect Utility Rates	arket Issues and How It Might Affect Utility Rates	
	- Language to Allow Agencies to Receive Rebate Money and Carry Forward		

Purchasing sub-committeeAdministrators Items of InterestDAS Administrators

- Debbie O'Leary - Service Delivery

- Dale Schroeder – Fleet & Mail

Dean Ibsen – Design & Construction

Tim Ryburn, Capitol Complex Maintenance

9. Utility Rate Review/Other Items of Interest Paul Carlson

10. Concerns about Shared Services All

11. Possible topics for next meeting Charlie Smithson

12. Adjournment

Upcoming Meetings: 2nd Friday of Every Month (Unless notified differently)

9:00am - 11:00am

Hoover - A-Level - EMD Conference Room